

MINUTES

HOUSING / TRANSPORTATION / ENERGY CONSERVATION & EFFICIENCY COMMITTEE

July 18, 2012

A meeting of the Housing/Transportation/Energy Conservation & Efficiency Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember JoAnn A. Yukimura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, July 18, 2012, at 2:19 p.m., after which the following members answered the call of the roll:

Honorable Dickie Chang
Honorable KipuKai Kuali'i
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

There being no objections, the Committee recessed at 2:19 p.m.

The meeting was called back to order at 2:32 p.m., and proceeded on its agenda items, as follows and as shown in the following Committee Report which is incorporated herein by reference:

HTE 2012-11 Communication (05/23/2012) from Committee Chair Yukimura, requesting agenda time to discuss the Hawai'i State Legislature's approval of Senate Bill 3025, its effect on the Counties, and its implementation. **[This item was deferred.]**

Chair Yukimura: I do need more prep time and so if the Committee would just defer this, I want to get to the second item and then go back to Planning.

Upon motion duly made by Mr. Chang, seconded by Mr. Kuali'i, and unanimously carried, HTE 2012-11 was deferred.

CR-HTE 2012-09: on HTE 2012-12 Communication (06/26/2012) from Committee Chair Yukimura, requesting agenda time to provide a presentation from the 11th Annual New Partners for Smart Growth Conference, held on February 2-4, 2012 in San Diego, California, regarding progressive trends in State transportation policy. **[Received for the Record.]**

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Darrellyne M. Simao
Council Services Assistant II

APPROVED at the Committee Meeting held on August 1, 2012:



JOANN A. YUKIMURA
CHAIR, HTE COMMITTEE